2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 30, 2006 8:00 am Secretary of State **DOCUMENT # L05000069055** 03-30-2006 90191 009 ****50.00 1. Entity Name 97TH AVENUE, LLC Principal Place of Business Mailing Address 40041100 9736 SW 141 DRIVE 9736 SW 141 DRIVE MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3164 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CERTAIN, ALEJANDRO Street Address (P.O. Box Number is Not Acceptable) 9736 SW 141 DRIVE MIAMI, FL 33176 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Certain Homes, Inc. MGR TITLE Delete TITLE CERTAIN, ALEJANDRO NAME NAME 9736 SW 141 Drive STREET ADDRESS 9736 SW 141 DRIVE STREET ADDRESS miami, Fl. 33176 CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP MERM ☐ Delete TITLE ☐ Change **Addition** TITLE Eric Certain NAME NAME 9741 5W 148 Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami FL. 33176 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

FILED

☐ Addition

☐ Change

☐ Delete

#L05000069055

			Title	MGRM	MGRM
Registered Agent Name & Address	CERTAIN. ALEJANDRO 9736 SW 141 DRIVE MIAMI FL 33176	Manager/Member 7.	Name & Address	9736 SW 141 DRIVE MAMI FL 33176	CERTAIN. ERIC 9741 SOUTHWEST 148 STREET MIAMI FL 33176